Date: December 12, 2012

Place: Easter Seals Kearns Center

61 Corporate Circle New Castle, DE 19720

Time: 9:00 a.m. – 11:00 a.m.

Presiding: Chairman Richard Cherrin

Members Present: Kris Bennett, Penny Chelucci, Richard Cherrin, Dr. Glen Goleburn, DMD, Jim Lafferty, Dr. Leonard Nitowski, M.D., Ann Phillips, Dr. Julia Pillsbury, D.O., Lori Ann

Rhoads (via phone), Lisa Schieffert

Members Absent: William Adami, Donna Barton, Judy Chaconas, Calvin Freedman, Wendy

Gainor, Brandi Niezgoda, Olga Ramirez, Jill Rogers, Yrene Waldron

Staff Present: Dr. Anthony Brazen, D.O., Cindy Denemark, Becki Gallagher, Steve Groff,

Dave Michalik, Greg Roane, Jose Tieso, Glyne Williams, Lisa Zimmerman **Staff Excused:** Fury Fecundo, Rosanne Mahaney, Sheila Nutter, Kay Wasno

Guests: Janet Bailey, Gwen Cleary, Brian McAllister, Betsy Wheeler, Gabrielle Hilliard,

Jeanne Chiqueine, Bhavana Viswanathan, Cheryl Haiks

TOPIC FOR DISCUSSION	DISCUSSION / ISSUE	ACTIONS	FOLLOW UP RESPONSIBILITY
Call to Order: Chairman Richard Cherrin	Chairman Cherrin called the meeting to order at 9:05 a.m. Roll call and introductions took place.		
Approval of Minutes: Chairman Richard Cherrin	Chairman Cherrin called for any additions, alterations or corrections to the September 12, 2012 minutes. Being none, Chairman Cherrin called for a motion to approve the minutes. Mr. Lafferty motioned to accept the minutes as recorded. Dr. Glen Goleburn seconded the motion. Motion carried.		
DMMA Update Deputy Director Steve Groff	 DMMA is in transition; as you all know, Rosanne is retiring from DMMA effective January 13, 2013 and will be taking a position with a consulting firm, which is very exciting for her; at that time, it is anticipated I will become Acting Director. As such, my goal is to try to move forward with the accomplishments of the division under Rosanne's leadership. I think we were very fortunate to have her here; she made it look deceptively easy. Marie Nonnenmacher, who was the Chief of the Financial Unit, has moved on to accept the position of Deputy Director at Division of Developmental Disability Services. She will still be helping us because we work quite closely with that division. 	The Committee pledged their support to Steve in his new role as Acting Director	

Old Business	Long Term Care (LTC) / Managed Care Organizations (MCO's)	
DSHP Update	Total population is just under 184,000 in Managed Care; 10,600 in	
Glyne Williams	the Plus Program. The majority of the action is around Plus	
	program; the new population. We are not hearing the groundswell of	
	anger and pain that we had anticipated that would occur with these	
	changes. Medicaid recipients are receiving the medical care in any	
	event that would be most appropriate for anyone who is in need. The	
	MCO's and division are meeting any challenges head on. Mr.	
	Williams mentioned that the MCO's were operating outside the norm	
	and gave an example of what occurred during Hurricane Sandy. A	
	brief description was given regarding occurrences related to	
	Hurricane Sandy and the needs of clients during that storm.	
	We continue our regular work; our nurses from the division continue	
	to go out with the MCO's evaluating patients. The MCO's continue	
	to visit every 90 days and we continue to add to that by visiting a	
	certain percentage of the time.	
	Critical incidences remain at a normal level, however, we continue to	
	learn new things about critical incidences; what do you report and to	
	whom? That is being addressed as we move forward with the program. We are headed in the right direction at this point.	
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	Some discussion evolved regarding the move of these programs from Division of Services for Aging and & Adults with Physical	
	Disabilities (DSAAPD) to DMMA and the need for more meetings to	
	communicate information to the members and their families	
	concerning the program.	
	Further discussion concerning moving clients into the Plus program	
	continued. The goal of the program is to allow people to remain in	
	their homes longer thus delaying entrance into nursing homes. That	
	is where the MFP (Money Follows the Person) program which is	
	targeted at moving people out of facility based care into the	
	community comes into play. It got off to a bit of a slow start but has	
	recently picked up speed; they recently celebrated their 100 th	
	transition. The goal of the Plus program is aimed at diversion,	
	allowing people to remain in their homes for a longer period of time	

DSHP Update	with the necessary support so they don't have to move into a facility	
Cont'd	prematurely.	
Glyne Williams	At the last meeting, a Quality Measure Grant that we had applied for	
	was mentioned. We had anticipated receiving news at the end of	
	October, however, there have been some delays from the federal	
	government and to date, and there is no news to report.	
	We are planning to renew the 1115 Waiver Demonstration. Early	
	next year, you will receive public notices regarding that.	
	Heat year, you will receive public flottees regarding that:	
Pharmacy Update	Ms. Denemark kept the focus on controlled substance, specifically	
Cindy Denemark	Opioids (Oxycontin, Percocet, Idian, Morphine, etc.) and things are	
Cinay Benemark	really coming together. The Attorney General's Office (AIG) held a	
	summit on Opioid use last month. The summit brought people up to	
	date with where we are with the drug epidemic in the country and	
	more specifically, Delaware, which was #2; a place we don't want to	
	be.	
	Dr. Brazen is on the Prescription Drug Action Committee (PDAC);	
	that report should be forthcoming.	
	We've also started working more with the Division of Substance	
	Abuse and Mental Health (DSAMH) because we know we hold the	
	options for people who recognize their dependence for opioids. As	
	previously reported, DMMA is adjusting policy to make sure that	
	chronic pain management is well managed. Currently, our estimate	
	is that over 2000 clients have not had their pain regiment correctly	
	adjusted, modified or documented.	
	We have sent letters and flyers to clients, emergency rooms,	
	pharmacies, etc. to communicate that those who suffer dependence	
	issues can reach out for help.	
	A lengthy discussion ensued regarding the abuse of pain medication,	
	amphetamines, etc. and possible consequences of not implementing	
	more effective medical management of these substances.	

Federal Update	Now that the elections are over, it looks like we will be moving	
Deputy Director	forward with the Affordable Care Act (ACA). We are starting to see	
Steve Groff	an outpouring of federal guidance that may have gotten backed up	
	during that period.	
	October of 2013, states have to be prepared to enroll people in the	
	exchanges and be ready to start applying the new eligibility	
	methodology's even though our expansion for the Medicaid	
	population doesn't technically occur until January 2014.	
	At the end of November, Delaware submitted its declaration and	
	blueprint to become a state partnership state; Delaware will be using	
	the federally facilitated exchange but retaining the planned	
	management and consumer outreach functions; which are becoming	
	better defined. Once we get the final federal guidance; enough	
	information so the insurers who want to participate in the exchange,	
	can submit their benefit plans to the DOI for review, as those plans	
	have to be qualified before they can be offered on the exchange.	
	Beginning in the spring, you will see the consumer outreach efforts	
	getting kicked off at a high level. We will have navigator programs	
	and marketplace assisters who will help people through the	
	mechanics of enrolling in a plan and the decision making needed to	
	evaluate plans with a targeted outreach towards communities where	
	people may need specific education or assistance.	
	There are a lot of technical issues DMMA has related to modernizing	
	our eligibility systems. We need to have the ability to integrate with	
	the federally facilitated exchange so we can pass records back and	
	forth as there will be very complicated eligibility issues within family	
	groupings or households, such as adults who are purchasing off the	
	exchange, or a child or pregnant mom who is eligible for Medicaid or	
	a child who is eligible for CHIP. We will have responsibility for planned management at our level.	
	The fiscal cliff is weighing heavily on us; larger deficit reduction	
	discussions are imminent. A statement in a letter to the Governor	
	from Secretary Sebelius said the administration will no longer be	
	supporting a blended FMAP rate, which has us concerned because	
	- supporting a biolidea i with late, which has as concentred because	

Federal Update	the assumption was the only way to achieve federal savings through
Cont'd	a blended federal matching rate would be in calculating that rate
Deputy Director	such that it would be lower than it would have been otherwise, which
Steve Groff	would have been a shifting of the cost to the states. That appears to
	be off the table now.
	We haven't heard a lot of traction about block grants, which had us
	concerned because our past experience with them is that the funding
	over time does not keep up with inflation and therefore tends to be a
	longer range cost to the states. What seems to be a little more
	popular now is a per capita cap so that you would look at what your
	costs are per individual in the program and the federal government
	would commit to that level of funding per enrollee with some inflation
	built in. Unlike a block grant, there is a little more protection to the
	states against volume increases; we would naturally increase our
	funding with additional enrollment. They tend not to be as reactive
	during a financial downturn where the needs might become different
	than what would normally occur under inflation. This is probably the
	less risky proposition for the states.
	A lengthy question and answer period ensued regarding costs of this
	expansion.
Policy Update	Payment rates to primary care physicians (PCP's) are to increase
Dave Michalik	starting next year 2013 – 2014. There will be new populations to
	both Medicaid and outside Medicaid to the Health Insurance
	Exchanges; that will require a higher demand for PCP's and there
	may not be enough PCP's to go around. That was handled by
	incentives to encourage participation by physicians to take care of all
	these new populations. From the Medicaid side, that requires paying PCP's increased rates; the Medicare Part B rates that will be in
	effect. We will target certain physicians who specialize in family
	medicine, general internal medicine, and pediatric medicine or sub
	specialties of those designations. They will have to be Board
	Certified or they have to meet certain qualifications set forth by
	Medicaid to qualify.

Policy Update	There is also a change to vaccine for children's programs		
Cont'd	administration fee which requires states to pay the lesser of the new		
Dave Michalik	vaccine controlled administration rate, which is \$22.07 or the lesser		
	of the Medicare Part B vaccination which isn't published at this time.		
	This will require a change in billing practice. This applies to Fee for		
	Service as well as Managed Care Rates. There are also system		
	changes that must be made both by DMMA and the MCO's.		
	We are working on a State Plan Amendment which is due by March		
	31 st of next year.		
	There is a twist to all this; to anyone who is tracking Medicare doc fix		
	or the non-fix that hasn't happened all those years, the new Medicare		
	rates being proposed for 2013 actually factor in the reduction of		
	26.5% of Medicare rates so unless these fiscal cliff talks fix that,		
	there is going to be a drastic drop in Medicare rates.		
	and to going to be a arabito arep in medical oration		
New Business	Chairman Cherrin called for volunteers to work on a sub-committee	Report at	Dr. Julia Pillsbury,
Review of MCAC	to review the by-laws. Dr. Julia Pillsbury, Ms. Sheiffert and Ms.	March 2013	D.O., Ms. Lisa
By-laws	Bennett volunteered to serve on the sub-committee and will report	Meeting	Sheiffert, Ms. Kris
Chairman Richard	back to the Commission at the next meeting with their		Bennett
Cherrin	recommendations.		
	1000mmendadorio.		
	Cost containment and quality of care are the issues this commission		
Dental Issues	is concerned with. My practice has been very involved with Medicaid		
Dr. Glen Goleburn	for several years. We have a focus on children and special needs		
	patients.		
	Based on discussion and survey, Medicaid programs started out very		
	appealing. The appeal was it paid 85% of the usual fees charged by		
	dentists. There were no pre-authorizations, a very easy claim form		
	to send, etc. Medicaid participation by dentists is actually quite high.		
	Several dentists in Sussex County are looking for Medicaid patients.		
	The ability to send out printed flyers has been curtailed, although		
	dentists felt that was a great way to spread the word about dental		
	care. It was brought up that HP made a corporate decision and had		
	discontinued this service as a few dentists did not pay their invoices.		

 Dental Issues Cont'd Dr. Glen Golebum It was suggested that the Dental Society should reach out to the Medicaid community and provide additional information to increase access to dental services. Dr. Golebum introduced Brian McAllister, past president of the Delaware State Dental Society and currently Legislative Chair for Delaware State Dental Society and past board member of Delaware Oral health Commission to speak to the Committee. Mr. McAllister stated that the issues he saw discussed a year ago needs to be discussed further and the Dental Society would like to have more involvement in those discussions. Overall concept of access revolves around multiple things; utilization, capacity and number of doctors. If you look at utilization and issues that affect utilization, you look at transportation, education, fear and money. These topics were not touched on in last year's discussion and to have an impact, we need to touch on those aspects. If you can get a handle on improving utilization, then you can get a true handle on what capacity is out there. A capacity is more than just the number of dentists you see. Overall, the dentists in the Medicaid community and state have done a fabulous job with the children. The reality is there isn't a single dollar allotted for the adult population. You could change the number of dentists in Sussex County but would have no change at all in utilization. It's a much deeper problem than just the numbers of dentists. When we look at the number of dentists, there is an upward trajectory of dentists since the early 90's. If you go back and look at surveys, we had a ratio close to 6000 to 1 people to dentists in Sussex County. 3700 for 1 in Kent County, and New Castle County there are 1800 for every I dentist. If you look at the Federal Guidelines as to what is considered a shortage, the ratio is 5000 to 1. We are under that threshold in every county. Mr. McAllister went no to state that a program has secured spots for Delaware		1		T _	
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24 other states have a dental ratio worse than Delaware does; taking a		•			
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Medical Homes for CSHCN Dr. Julia Pillsbury, D.O. Public Comments	 Many of you have heard me talk about Children with Special Health Care Needs in out Medical Home Project in the past and today I am turning this over to Betsy Wheeler and Dr. Viswanathan from Public Health because they've applied for a federal grant to do a project for children with special health care needs. Ms. Wheeler stated that they are working on implementing a medical home pilot packet for these children with special health care needs. We are in the planning process right now; we have established a steering committee and Dr. Pillsbury is a member of that committee. We would like to move this project statewide but funding is limited. We will start small and expand as we move forward. We are targeting 3-6 geographically balanced practices. Our hope is to have at least one practice in each county. Incentives have come up in the steering committee meeting; we're hoping Medicaid will provide some reimbursement to providers for care coordination. A brief discussion ensued regarding the possibility of Medicaid providing reimbursement for this program as well as the problems, burden of cost, etc Further discussion on the topic will continue at the March meeting. A public forum on all payors claim data base at 7:00 p.m. tonight at Del 	
Adjournment Chairman Richard Cherrin	 Tech in Dover. Being no further business, Chairman Cherrin adjourned the meeting at 11:05 a.m. 	
Respectfully submitted Rebecca Gallagher Rebecca Gallagher Recorder	Date Approved	Richard Cherrin, Chairman